



BAY AREA TOLL AUTHORITY
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Agenda Item 2a

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Santa Clara County

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Sonoma County and Cities

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Cities of San Mateo County

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*U.S. Department of Housing
and Urban Development*

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Cities of Santa Clara County

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Cities of Alameda County

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City and County of San Francisco

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U.S. Department of Transportation

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Alameda County

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*San Francisco Bay Conservation
and Development Commission*

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Marin County and Cities

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San Jose Mayor's Appointee

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Napa County and Cities

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Association of Bay Area Governments

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Oakland Mayor's Appointee

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Solano County and Cities

ADRIENNE J. TISSIER
San Mateo County

SCOTT WIENER
San Francisco Mayor's Appointee

AMY REIN WORTH
Cities of Contra Costa County

STEVE HEMINGER
Executive Director

ANDREW B. PREMIER
Deputy Executive Director

BAY AREA TOLL AUTHORITY (BATA) OVERSIGHT COMMITTEE April 8, 2015 MINUTES

Attendance

Chair Amy Rein Worth convened the meeting at 9:37 a.m. In addition to Chair Rein Worth, the following Committee members were in attendance: Vice Chair Tom Bates, Jason Baker, David Campos, Mark Luce, Bijan Sartipi, Libby Schaaf, Adrienne Tissier, and Scott Wiener.

Also present was Ex-Officio voting member BATA Chair Dave Cortese. Other BATA Commissioners in attendance as ad hoc non-voting members included: Dorene Giacopini, Scott Haggerty, Anne Halsted, and Steve Kinsey.

Consent Calendar

Upon the motion of Commissioner Tissier and the second of Commissioner Luce, the Committee unanimously approved the following consent items:

- Minutes of the March 11, 2015 meeting
- BATA Financial Statements– February 2015
- Contracts – Internal Project Auditing and Reporting Services: KPMG LLP, McGladrey LLP, Moss-Adams LLP, and Navigant Consulting, Inc.: (\$1,000,000)
- Contract Amendment – Collection Services: Law Enforcement Systems LLC: (\$1,000,000 annually)

I-580 Access Improvement Project Update

Chris Lillie, BATA staff, presented to the Committee for its information an update on the I-580 Access Improvement Project. Commissioner Kinsey commented that the project is good for both the North and East Bay and asked if the current Richmond/San Rafael Bridge painting contract would be a constraint to the I-580 project. Mr. Lillie replied that the existing paint contractor is allowed to close the eastbound lower deck shoulder through September 1, 2016 for painting activities. Mr. Lillie further noted that construction of the access improvement project is scheduled to begin in August 2016 and if there was interest in additional schedule acceleration, there could be some conflict with the paint contract. Commissioner Kinsey commented he would like to look at measures in the future to mitigate the overlap.

Other Business/Public Comment/Next Meeting/Adjournment

Ken Bukowski, public speaker, mentioned that on Saturday, Supervisor Carson had an outstanding workshop.

There being no further business or public comment, the meeting was adjourned at 9:50 a.m.

The next BATA Oversight Committee meeting is scheduled for Wednesday, May 13, 2015 at 101 8th Street, 1st Floor, Lawrence D. Dahms Auditorium, Oakland, CA.